

Regular Meeting – A.M.

October 1, 2001

A Regular Meeting of the Municipal Council of the City of Kelowna was held in Meeting Room No. 3, 1435 Water Street, Kelowna, B.C., on Monday, October 1, 2001.

Council members in attendance were: Mayor Walter Gray*, Councillors A.F. Blanleil, R.D. Cannan, B.A. Clark, C.B. Day*, R.D. Hobson, J.D. Nelson and S.A. Shepherd.

Council members absent: Councillor B.D. Given.

Staff members in attendance were: City Manager, R.A. Born; City Clerk, D.L. Shipclark; Director of Finance & Corporate Services, C.P. Kraft*; Director of Planning & Development Services, R.L. Mattiussi; Acting Director of Parks & Leisure Services, H.K. Hyatt*; Purchasing Manager, R. Reiter*; Legislative & Records Supervisor, A. Flack*; and Council Recording Secretary, B.L. Harder.

(* denotes partial attendance)

1. CALL TO ORDER

Deputy Mayor Blanleil called the meeting to order at 9:00 a.m.

2. Deputy Mayor Blanleil agreed to check the minutes of the meeting.

3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Nelson/Seconded by Councillor Clark

R726/01/10/01 THAT this meeting be closed to the public, pursuant to Sec. 242.2(1) (e), (f) and (j) of the *Local Government Act* for Council to deal with matters relating to the following:

- Land negotiations
- Law enforcement
- Third Party Business Interests.

Carried

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:05 a.m.

RECONVENING OF MEETING

Mayor Gray reconvened the open session of the meeting at 11:30 a.m.

10.3 Airport Improvement Fee

- Recent newspaper reports that a pending Airport Improvement Fee (AIF) increase at the Kelowna Airport is triggered by increased security costs are not accurate.
- Increasing the AIF has nothing to do with increased costs of security. The AIF is used strictly for future expansion of the airport.

10.4 Water Quality Workshop - October 15 & 16

- Discussion regarding whether to cancel the Monday, October 15, 2001 Regular Meeting.
- Consensus to deal with the matter when the draft resolution comes up on this afternoon's Regular Meeting agenda.

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11. TERMINATION

The meeting was declared terminated at 12:09 p.m.

Certified Correct:

Mayor

City Clerk

BLH/am